

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

FRANK D. SEINFELD,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No.: 05-298 (JJF)
	)	
CRAIG R. BARRETT, CHARLENE	)	
BARSHEFSKY, E. JOHN P. BROWNE,	)	
D. JAMES GUZY, REED E. HUNDT,	)	
PAUL S. OTELLINI, DAVID S. POTTRUCK,	)	
JANE E. SHAW, JOHN L. THORNTON,	)	
DAVID B. YOUFFIE, ANDREW S. GROVE, and	)	
INTEL CORPORATION,	)	
	)	
Defendants.	)	


**AFFIDAVIT OF STEPHEN C. NORMAN**

1. I am a partner in the law firm of Potter Anderson & Corroon LLP and represent the director defendants in the above-captioned action.

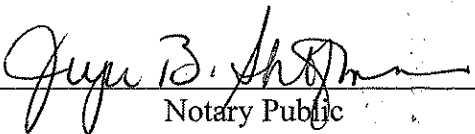
2. The Notice of Settlement (the "Notice") sent to stockholders of Intel Corporation requested banks, brokerage firms, institutions and other persons who are nominees who hold Intel common stock to forward a copy of the Notice to beneficial holders.

3. To the best of my knowledge and information, this request to forward the Notice has been complied with the foregoing nominees. I have not been informed of any refusals by nominees to forward the Notice to beneficial holders.

4. In addition, I have promptly transmitted all correspondence from any Intel stockholders relating to the settlement to counsel for the plaintiff and requested that plaintiff's counsel respond to such correspondence.

  
\_\_\_\_\_  
Stephen C. Norman (#2686)

SWORN TO and subscribed before me this 16th day of May, 2007.

  
\_\_\_\_\_  
Notary Public

795015

**IN THE UNITED STATES DISTRICT COURT  
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**CERTIFICATE OF SERVICE**

I do hereby certify that, on May 16, 2007, the within document was electronically filed with the Clerk of Court using CM/ECF which will send notification of such filing to the following; that the document was served on the following counsel as indicated; and that the document is available for viewing and downloading from CM/ECF.

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